I. CALL TO ORDER

Invocation Pledge of Allegiance to the Flag

Approval of May 5, 2009, Agenda

II. MINUTES

Approval of the following Edgefield County Council Meeting Minutes:

April 7, 2009, Regular Meeting of Council April 21, 2009 Called Council Meeting

(SEE MINUTES)

III. REPORTS

1. Monthly financial reports for March, 2009.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meetings:

EC Hospital Board of Trustees......3/30/09

(SEE REPORTS)

3.

Instructions for amending ordinances during the reading process

Before the question on the original motion, after it is seconded and is open for discussion, a motion and a second may be entertained to amend the original motion. After a second to the amending motion, council will vote on the proposed amendment. If the amendment passes, the Chairman will call for the question on the original motion as amended. If the amendment does not pass, council will then vote on the original motion.

IV. PUBLIC HEARING

This public hearing is being held to receive written and/or oral public comments concerning Ordinance No. 08-09-605, "An Ordinance Providing for the 2009-2010 Edgefield County General Operating Budget."

V. ORDINANCES

1. Second reading of Ordinance No. 08-09-605, "An Ordinance Providing for the 2009-2010 Edgefield County General Operating Budget."

(EXH. I)

2. Second reading of Ordinance No. 08-09-606, "An Ordinance to Amend Edgefield County Ordinance No. 04-05-558 to Increase the Ten-Dollar Per Vehicle Road Maintenance Fee on All Motorized Vehicles Registered in Edgefield County to Twenty Dollars Effective July 1, 2009."

(EXH. II)

3. First reading of Ordinance No. 08-09-607, "An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Edgefield County, South Carolina."

(EXH.III)

4. First reading of Ordinance No. 08-09-608, "An Ordinance to Institute Hours of Operation for Establishments in Edgefield County Which Allow for the On-Premise Consumption of Alcoholic Beverages."

(EXH. IV)

VI. RESOLUTIONS

1. A Resolution Providing for An Intergovernmental Agreement Between Edgefield and McCormick Counties, Whereby the Two Counties Will Jointly Utilize Edgefield County's Convenience Center Located at the Intersection of US Highway 378 and S-19-67.

(**EXH. V**)

VII. NEW BUSINESS

1. Consideration of Westside Volunteer Fire Department appointment.

(EXH VI.)

2. Consideration of information concerning registered vehicles and delinquent taxes for Edgefield County.

Councilman Dorn

VII. OLD BUSINESS

- 1. Tax Board of Appeals appointment.
 - (one at-large vacancy)
- 2. Census 2010 Complete Count Committee appointments.
- 3. County office Building Project.

VIII. ADMINISTRATOR'S REPORT

IX. GUESTS

(The Chairman will recognize visitors.)

X. COMMENTS FROM PUBLIC

(Citizens seeking to make public comments must sign prior to the meeting to be recognized at this time.)

- XI. CLAIMS APPROVED
- XII. EXECUTIVE SESSION
- XIII. ADJOURN

